

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
February 6, 2013**

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of January 2, 2013, January 9, 2013 & January 16, 2013.
 - B. Resolved to approve a request by the Evening Star Quilters for use of a general purpose room for a workshop session on Saturday, February 16, 2013 and Saturday March 16, 2013 from 9:30 AM – 3:30 PM.
 - C. Resolved to approve a request by the Evening Star Quilters for use of a general purpose room for a workshop session on Friday, April 5, 2013 and Friday May 3, 2013 from 9:00 AM – 4:00 PM.
 - D. Resolved to approve a request from The Birchwood Court Owners, Inc. for use of the Community Center auditorium for their Annual Shareholder Meeting Thursday May 23, 2013 from 7:00 PM to 9:00 PM.
 - E. Resolved to approve Election Inspectors for the March 19, 2013 Village Elections.
3. Treasurer's Report:
 - A. Resolved to accept the Length of Service Award Program (LOSAP) point certification for 2012 as set forth by the Mineola Fire Department.
4. Department of Public Works Report:
5. Building Department Report:

Public Meeting 7:30 PM